

Agenda ---

City Council

Regular Session

MONDAY
June 18, 2001

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
 - (a) Recognition of outgoing Board and Commission members for their outstanding public service Council 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1
6. Council Business

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7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of May 21, 2001 Study Session Minutes of May 21, 2001 Regular Session Minutes of June 4, 2001 Study Session Minutes of June 4, 2001 Regular Session		
(b)	Motion to approve payment of claims for period ending June 8, 2001 and payroll for the period May 16 through May 31, 2001	FIN	<u>8-1</u>
(c)	Resolution No. 6556 authorizing execution of an agreement with the Washington Institute of Sports Medicine and Health to provide comprehensive wellness/fitness examinations for firefighters as part of the Fire Department's Wellness/Fitness Program being developed in conjunction with the Fire Service Joint Labor Management Wellness/Fitness Initiative.	FIRE	<u>8-3</u>
(d)	Resolution No. 6557 authorizing execution of an agreement with Gravity Square, Inc. to provide network and server administration services. <i>(Discussed with Council on June 4, 2001, as part of the Network Replacement presentation)</i>	IS	<u>8-8</u>
(e)	Resolution No. 6558 authorizing execution of an agreement with Moos Database Services, LLC for database consulting services.	IS	<u>8-11</u>
(f)	Resolution No. 6559 authorizing execution of an agreement for the 5-year lease of a secure storage facility.	POLICE	<u>8-13</u>
(g)	Ordinance No. 5299 authorizing execution of an agreement with the Eastside Public Safety Communications Agency (EPSCA) to provide staffing services and other resources; appropriating additional	POLICE	<u>8-16</u>

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	revenues for said services and resources to the General Fund and increasing the General Fund appropriation for the 2001-2002 Budget; and amending the Operating Budget adopted pursuant to Ordinance No. 5266.		
	(h) Resolution No. 6560 authorizing execution of a professional services agreement with Zipper Zeman Associates, Inc. to provide geotechnical engineering services for the citywide rockeries reconstruction project. (CIP Plan No. PW-M-12)	TRANS	<u>8-21</u>
	(i) Resolution No. 6561 authorizing execution of a professional services agreement in the amount of \$285,920 with Perteet Engineering, Inc., to perform the Eastgate/I-90 Corridor Study. (CIP Plan No. PW-R-137)	TRANS	<u>8-26</u>
	(j) Motion to award Bid No. 0114 for construction of intersection improvements at 140 th Avenue NE and NE 20 th Street in the amount of \$1,319,167.20 to Tydico, Inc. as low bidder. (CIP Plan No. PW-I-79)	TRANS	<u>8-30</u>
	(k) Motion to award Bid No. 0127 for purchase of a hydro excavator in the amount of \$170,707.20 to All West Underground, Inc. as low bidder.	UTIL	<u>8-36</u>
	(l) Motion to award Bid No. 0128 for purchase of a mini hydraulic excavator in the amount of \$82,270.21 to NC Machinery Company as low bidder.	UTIL	<u>8-38</u>
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Motion to award Bid No. 0129 for construction of the Winters House Interpretive Viewing Terrace in the amount of \$107,153.69 to L.W. Sundstrom,	PARKS Roy Gatbunton	<u>11-1</u>

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	Inc. as low bidder. (CIP Plan No. P-R-11)	
(b)	Ordinance No. 5297 relating to the Land Use Code to prohibit vehicle parking on lawns and in landscaping; amending section 20.20.590K regarding vehicle parking; and, adding a definition of vehicle to section 20.50.052 of the Bellevue Land Use Code.	PCD Carol Helland <u>11-7</u>
	(Postponed from June 4, 2001 Regular Session)	
(c)	Ordinance No. 5300 relating to <i>the regulation of noise created by repair, addition and maintenance projects on existing single family homes, grounds and appurtenances</i> , to amplified sound, to the clarification of administrative responsibilities and enforcement authority, to the removal of mandatory warnings and graduated monetary penalties for first time violators and to the classification of land use districts for identification of environmental designations; amending Sections 9.18.015, 9.18.020, 9.18.025, 9.18.050 and 9.18.060 of the Bellevue City Code.	PCD Carol Helland <u>11-15</u>
(d)	Ordinance No. 5301 relating to the Land Use Code; adding a new general Section 20.20.800 on Short Term Stay Uses that includes <i>limitations and registration requirements for short term occupancies in residential areas outside the Downtown</i> ; repealing Section 20.20.530; and amending Sections 20.50.024 (Part – Hotel definition), 20.50.034 (Part Motel definition) and 20.50.048 (adding a new definition of Transient Lodging) of the Bellevue Land Use Code.	PCD Carol Helland <u>11-27</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	

16. Adjournment